

Carr's Landing Community & Recreation Association
Meeting Notes
Wednesday May 5th, 2021
Meeting held virtually on Google Meet



Website: <https://www.carrslanding.net/>
Facebook: Carrs.Landing
Instagram: @CarrsLanding

1. Chair's welcome and call to order at 7:00 pm

- Directors Present: Julie Halfnights, Doug Worbets, Kevin Black, Wendy Malmkvist, Alexis Abernathy, Kerri Black
- Regrets: Stan Brynjolfson, Barry Van de Snepscheut, Greg Peterson, Deb Peterson
- **A Quorum of 10 is required to conduct an official meeting. Previous minutes approval and adoption of the agenda was not handled.**

2. Business arising from prior minutes

- a) Director's Roles
 - Wendy outlined what her role is as Secretary and Communications Officer.
 - Secretary - Taking meeting minutes, creating agenda (with approval/assistance from Doug & Julie), sending meeting information to the directors and distribution list.
 - Communications - maintain and update the website, answer or pass along any questions that come to the website, upload agendas/minutes to website, manage facebook and instagram account.
- b) Communications:
 - Discussed what members should receive for communications. What's the difference is for the distribution list and members only list? Discussion will continue and check back next meeting.
 - The user must check their spam/junk mail and click on the icon in the email from "distribution@carrs-landing.net" for it to not get sent to the junk folder. Wendy will put a note on the website and will also put a notice on the bulletin boards.
 - Kevin will reimburse Cara for the carrslanding.net domain name. A fee for the Wix website is due soon. Kevin will let us know the cost for that (approximately \$250 for the year).
- c) Memberships:
 - Discussion on how to increase membership. This is an ongoing action plan.
- d) Block Watch:
 - The intention of the information booklets is to collect a list of people in the area who want to lead in the block watch program in their area.
 - When a group of people decide to become a Block Watch community, the lead person /captain should contact Roy Morgan to get started.
 - Doug will put up some pamphlets on the bulletin boards to generate interest.

e) Recreation

- The Coral Beach North beach path improvement by the DLC down to the beach are almost complete. The posts are in the ground for the handrail along the path and will be finished shortly.
- Maki Trail handrail should be completed shortly as well.
- Still have not received the invoice from the DLC for the \$1000 the CLCRA put in for the Coral Beach North Trail improvements.

- After meeting with the DLC, we now have a clear idea on recreational programs and how to move forwards with them. Recreational Director at DLC: Grant Campbell. Wendy & Julie are points of contact on this.
- Look at getting swimming lessons at Coral Beach in the summer of 2022. Send out a questionnaire via google forms to the distribution list to gauge interest and also post on social media and the bulletin board.
- Wendy to post on social media that swimming lessons are offered through the DLC at Pebble Beach in Okanagan Centre this summer.
- Community building idea - A Cold Plunge in the lake! Will discuss further when gathering restrictions change.

f) Action Plan Review

1. Accessibility - ongoing
 2. Events - complete
 3. Programs - complete
 4. Parks/Development - complete
 5. Carr's Landing sign - underway
 6. Bulletin Boards - underway
 7. Block Watch - underway
 8. Fundraising - ongoing
 9. Mailing lists - ongoing
 10. Speakers - ongoing. Low attendance on last presentation (home security) which was online
 11. Mission Statement - ongoing with Marie Molloy and Kevin Black.
- Need to create a new list priorities to bring to the DLC Parks, Recreation and Culture by July/August 2021.
 - Refer back to the Carr's Landing resident survey and reduce the list down to the priorities that are left.
 - Discussed sending out a survey to the distribution list to see if we are missing any community project that need to be addressed.

g) No adoption of Mission Statement as this meeting

h) Decibel Coalition

- Kevin Bowles, Commodore of the Lake Country Sail and Paddle Club has taken an active supportive role for the Decibel Coalition and its activities regarding noise issues on our lakes and streams.

i) Fundraising

- Kerri Black will apply for a raffle licence and draft up a fundraising email for businesses. She discussed approaching local business first to donate then larger business (such as SaveOn Foods). Create and put up a poster on bulletin boards and social media about the raffle when details are confirmed. Raffle should take place in the summer months.

j) Bulletin Boards Update

- Doug Worbets started working on cleaning up and painting a few boards in the area. He will send out a list of who is volunteering and which remaining boards they will be assigned to clean up.

k) Carr's Landing Sign Restoration

- The sign is currently being fixed/refurbished. Update to come.

l) No Sailing Club/Marshall Park report

5. No Councillor Report

6. New Business

- The boat bumpers are missing at Coral Beach boat launch. Will "Report It" to the DLC ASAP
- The above prompted a discuss if the DLC does a yearly maintenance check / inspections in parks or do residents need to report when something is broken?
- Julie Halfnights will send a Matt Vader at the DLC an email outlining the updated CLCRA priorities, question about park inspections for boat wharfs and application timeline for sidewalk concerts

7. Next Meeting Date

- June 2nd (if needed) or July 7th, 2021